

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**March 17, 2016
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com**

5:00 PM – 6:30 PM Workshop

Intergovernmental Agreement with Grand County regarding building services

IGA- Draft from GC

IGA- Red lined by Maureen

6:30 PM CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Trustee Richard Johnson, Mayor Pro-Tem Dan Nolan, Trustee Hershhal Deputy, Trustee Sally DiSciullo, Trustee Christine Lee, Trustee Butch Chamberlain

1. CONSENT AGENDA

Agenda for March 17, 2016, Minutes from January 21 and February 18

Meeting minutes from 02 18 16

2. PUBLIC COMMENT

3. STAFF

COLO Trust Participant statement Feb 2016

PC Notice of Loss Accident 708 Maple Street

Citations from GCSO for February

Greek Church Annexation

4. DISCUSSION ITEMS:

Nuisance – tabled from February

Encroachment Form letter from Maureen

New 573 E Grand Ave

New 310 E Moffat & NE Corner of 4th and Moffat

Resolution 2016 3 1

Update from Ed Duerr

Memo Re: Rate Study Task

Water system upgrades and capital improvement schedule

Preliminary Progress draft

5. ACTION ITEMS:

a. Accounts Payable in the amount of \$31,001.46

b. Payroll in the amount of \$13,574.87

c. Resolution 2016 3 1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, INSTRUCTING THE TOWN CLERK TO CANCEL, AND RATIFYING THE ACTIONS OF THE TOWN CLERK IN CANCELLING THE APRIL 5, 2016 REGULAR MUNICIPAL ELECTION IN ACCORDANCE WITH SECTION 1-10-2 OF THE TOWN CODE

6. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Hershhal Deputy

Sally DiSciullo

Richard Johnson

Butch Chamberlain

ADJOURNMENT